

OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, February 12th, 2020 - 6:30 p.m.

Meeting Location:

OTAY MESA NESTOR BRANCH LIBRARY: 3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. **Call to Order/Introduction of Members:** Otay Mesa Nestor Community Planning Group (OMNCPG).
2. **Approval of the Minutes:** The draft minutes of the January 12th OMNCPG meeting will be considered for approval.
3. **Non-Agenda Public Comments:** (2-minute limit per speaker).
4. **San Diego Police Department Report:** SDPD Officer Carlos Eddington, ceddington@pd.sandiego.gov (619) 424-0412
5. **California State Assembly, 80th District report:** Lucero Chavez, Field Representative, 619-338-8090 lucero.chavez@asm.gov
6. **Council District 8 Report:** Gerardo Ramirez, Council Representative, 619-236-6688 gramirezborj@sandiego.gov
7. **Office of the San Diego City Attorney Report:** Mark Robertson, Deputy City Attorney, mrobertson@sandiego.gov 619-553-5500
- (6:55) 8. **Sub-Committee Reports:**
- A. Volunteer Code Compliance, Project Review, By-Laws, and Parks and Recreation subcommittees.
- B. Election Sub-Committee: The chair will appoint an Election Sub-Committee at this meeting. The subcommittee will then prepare a ballot and conduct an election in accordance with the OMNCPG Bylaws.
1. Election of new OMNCPG board chair and vice-chair will take place.
2. The Election Sub-Committee will then announce the result of the election.
- (7:00) 9. **Action Item:** Climate Action Campaign seeking letter of support. This year, the City of San Diego will negotiate new Franchise Agreements for the city's electric and gas distribution systems, and a broad, community-based coalition is working with residents to get the best deal to ensure a transparent and public process, help lower rates and protect customers, and build lasting partnerships to secure a safe and resilient energy system for all.
Contact: Matthew Vasilakis matthew@climateactioncampaign.org

- (7:20) 10. **Action Item:** Project Number 646279 California American Water Highland Tank Pressure Relief Valve (PRV) Modernization Project.
Located near the intersection of Palm Avenue and Beyer Boulevard in the City of San Diego. The Highland Tank PRV station is located immediately adjacent to an existing 3 million gallon above ground steel distribution storage tank built in 1963.
- Background:** California American Water intends to install a micro-hydroelectric turbine generator (HTG) unit at the Highland Tank pressure reducing valve (PRV) station that includes a pressure management system, a control module, and a SCADA system remote terminal unit for data collection and analysis.
- Contact:** Brian A. Barreto brian.barreto@amwater.com
- (7:40) 11. **Informational Item:** Project Number 635346 Conditional Use Permit at 1102 Hollister Ave.
They have converted the existing Shell station from a gas dispensing and auto repair facility to a gas dispensing and convenience store facility (Circle K) at 1102 Hollister Ave. They are requesting to sell beer and wine in the store and are required to file for a Conditional Use Permit (CUP) for this objective.
Contact: Allen Theweny, Esq. Atheweny@hotmail.com
- (8:00) 12. **Chair's Report:** Alberto Velasquez, OMNCPG Chair
- (8:05) 13. **City Planner Report:** Michael Prinz, Senior Planner, 619-236-6301, mprinz@sandiego.gov
- (8:10) 14. **Adjournment.**